

BOARD OF PUBLIC WORKS AND SAFETY

May 1, 2001

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 1, 2001 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Rex Bowman, Jim Andrew and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Miller moved to approve the minutes of the April 24, 2001 meeting. Mr. Griffiths seconded. Passed. Mrs. Decker abstained.

BID OPENING

Wastewater Treatment Plant Upgrade and Expansion – Phase II

This being the date and time set to open bids for the Wastewater Treatment Plant Upgrade and Expansion – Phase II, the following bids were received and opened:

River City Construction, LLC.

Peoria, IL.

The Clerk stated the base bid amount was \$57,770,000.00

Bowen Engineering Corporation

Indianapolis, IN.

The Clerk stated the base bid amount was \$55,723,700.00

Walsh Construction Company

LaPorte, IN.

The Clerk stated the base bid amount was \$58,754,769.00

Danis-Shook, LLC

Dayton, OH

The Clerk stated the base bid amount was \$63,397,000.00

Mr. Bowman moved to table these bids for two weeks to allow for further review. Mrs. Miller seconded. Passed.

NEW BUSINESS

Engineering Department

Request for permission to advertise – Traffic Signal Modernization at 9th Street/Salem Street and 9th Street/Union Street Project

Dan Auckley, Traffic Operations Director, requested permission from the Board to advertise for the Traffic Signal Modernization at 9th Street/Salem Street and 9th Street/Union Street Project. Bids will be received and opened at the May 22, 2001 Board meeting. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (29 issued) 2nd Letter Summary (18 issued) and Ticket Summary (9 issued) from the Ordinance Violations Bureau during the time period of 4/23/01 – 4/27/01. She also presented a Door Hanger Summary for the week of 4/23/01 – 4/27/01 (23 issued).

Railroad Relocation

Liz Solberg, Railroad Relocation Project Manager, asked the Board to approve the City-State Agreement for the Norfolk Southern Corridor Restoration Contract. Ms. Solberg stated that this would be the 16th and final contract for the Lafayette Railroad Relocation Project. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Water Billing Office

Ed Deitriek, Water Billing Office Manager, informed the Board that his department had changed the look of the monthly water bill. Mr. Deitriek stated that the new form contained the office hours on the back as well as the phone numbers. Mr. Deitriek felt that the new form was easier to read and understand. He also noted that the payment coupon detached from the top and not the bottom as it was on the previous form.

Human Resources

Kathy Wade, Human Resources Director, presented for acceptance by the Board, the Health & Safety Committee Meeting minutes presented by the Lafayette Fire Fighters Association Local 472 for the March 22, 2001 meeting. Mr. Griffith moved for approval. Mrs. Decker seconded. Passed.

Miscellaneous

Mrs. Decker expressed her thanks to everyone who helped at this weekend's Police Bicycle Auction including the Lafayette and West Lafayette officers, Becki Hatton and Deb Puetz from her office, Tammy Booher from the Mayor's Office and everyone who volunteered from the Street Department and Parks Department.

Butch Worthington, Street Commissioner, gave the Board a brief update on the Spring Clean done by his department a few weeks ago as well as the brush clean up currently underway.

Claims

Mr. Andrew presented for Board approval, Claims in the amount of \$973,265.45. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending April 27, 2001:

5682	Jorge & Iris Flores	2111 Teal Rd	Sign for Teal Center - 4 faces UL#908792	\$10,000.00
5683	Beltone Hearing Center	5 Executive Dr	Event sign for Beltone Hearing Care	\$25.00
5684	Cellular Express of Indiana	3610 SR 38 E	Event sign for Cellular Express of Indiana	\$25.00
5685	Dan Kinder	2601 S 9th St	Room addition	\$35,000.00
5686	Advance Auto Parts	3059 Teal Rd	Event sign for Advance Auto Parts	\$25.00
5687	Jeff Moffatt	418 Sagamore Pkwy N	Event sign for Moffatts Auto Detail	\$25.00
5688	Frozen Custard Igloo East	4909 Tazer Dr	Sign for Frozen Custard Igloo- 5 signs	\$20,000.00
5689	Francis H Kirlin	701 Navco Dr	Event sign for Alan Riggs Auto	\$25.00
5690	Bradley Richardson	2218 N 22nd St	Above ground pool	\$500.00
5691	Market Square Realty LLC	2200 Elmwood Ave	Remodel for Interior Treasures	\$7,000.00
5692	Julie Morgan	2719 Main St	Add Sunroom, new roof & access window	\$23,000.00
5693	Gustaud & Gabriela Martin	3025 Ute Ln	Detached 1 car garage	\$5,000.00
5694	Homes by Prairie	1800 Canyon Creek	Single family residence	\$136,500.00
5695	WH Long Enterprise	1902-1908 Weeping Willow Ct S	2 single family residence attached	\$324,500.00
5696	HT Homes Inc	1208 Stoneripple Ct	Single family residence	\$135,000.00
5697	Deluxe Homes	808 Braxton Dr N	Single family residence	\$63,000.00
5698	Homes by Prairie	4119 Penny Packers Mill Rd	Single family residence (rebuild on	\$135,000.00
5699	Habitat for Humanity	904 Queen St	Single family residence	\$50,000.00
5700	Habitat for Humanity	908 Queen St	Single family residence	\$50,000.00
5701	Habitat for Humanity	912 Queen St	Single family residence	\$50,000.00
5702	Habitat for Humanity	900 Queen St	Single family residence	\$50,000.00
5703	T & T Tavern LLC	1810 N 9th St	New Tick Tock Tavern	\$200,000.00
5704	William & Judy Modesitt	904 S 16th St	Single family residence	\$65,000.00
5705	Cartesian Corp.	230 Walnut St	Billboard	\$3,000.00
5706	Bob Scott	2614 Midlex Ct	New meter 100 amp service	\$600.00
5707	Rick Swank	628 S 16th St	Upgrade 200 amps and rewire	\$1,200.00
5708	Best Window & Door	308 Erie St	Event sign for Best Window & Door Open	\$25.00
5709	Carpet Warehouse	1219 Sagamore Pkwy S	Sign for Carpet Warehouse	\$5,300.00
5710	Arnold Cohen	2404 N 19th St	Parking lot	\$19,000.00
5711	Raymond Ferdinand	1313 Greenbush St	Replace 4 windows	\$10.00
5712	Market Square Realty LLC	2200 Elmwood Ave	Remodel space for Verizon	\$9,000.00
5713	Jerry & Amy Jefson	1519 Stoneripple Cir	Finish basement for living space	\$50,000.00
5714	Clark Retail International	3112 Ferry St	Sign for Clark Station	\$4,700.00
5715	James Vogt	3909 Potters Hollow Dr	Addition to house	\$2,400.00
5716	Deluxe Homes	612 Braxton Dr N	Single family residence	\$59,000.00
5717	Deluxe Homes	624 Braxton Dr N	Single family residence	\$49,000.00
5718	Jeff Halsmer	3760 Union St	Demolish garage	\$0.00
5719	Lloyd & Velda Jones	915 Joseph St	Roof over deck at side of house	\$1,500.00
5720	Deborah Pearson	1446 Oak Ct	Storage shed	\$1,950.00

There being no further business to come before the Board, Mr. Andrew stated the meeting was adjourned.
 Time being 9:20AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
 President

ATTEST: LISA DECKER
 City Clerk

Minutes written by Rebecca Hatton